

CÔNG TY CỔ PHẦN
TẬP ĐOÀN CIC
CIC GROUP
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 116 /TB-CIC

An Giang, ngày 05 tháng 05 năm 2026
An Giang, May 05, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở giao dịch chứng khoán Thành phố Hồ Chí Minh
To: - *The State Securities Commission;*
- *Hochiminh Stock Exchange*

1. Tên tổ chức/*Name of organization* : Công ty Cổ phần Tập đoàn CIC/*CIC Group Joint Stock Company*
- Mã chứng khoán/ *Stock code* : CKG
- Địa chỉ/*Address*: 34 Trần Phú, phường Rạch Giá, tỉnh An Giang/*34 Tran Phu Street, Rach Gia Ward, An Giang Province*
- Điện thoại liên hệ/*Tel*: 02973874660 Fax: 02973866451
- Email: cic@cicgroups.com

2. Nội dung thông tin công bố/ *Contents of disclosure*:

Ngày 05/05/2026, Công ty Cổ phần Tập đoàn CIC nhận được Giấy xác nhận thay đổi nội dung đăng ký doanh nghiệp số 20648/26 của Phòng Doanh nghiệp – Hợp tác đầu tư thuộc Sở Tài chính tỉnh An Giang. Theo đó, Công ty đã hoàn tất việc thay đổi ngành nghề kinh doanh theo nội dung đã được Đại hội đồng cổ đông Công ty thông qua.

On May 5, 2026, CIC Group Joint Stock Company received the Certificate of Business Registration Change No. 20648/26 issued by the Business and Investment Cooperation Department under the Department of Finance of An Giang Province. Accordingly, the Company has completed the change of business lines in accordance with the contents approved by the Company's General Meeting of Shareholders.

3. Thông tin bày đã được công bố trên trang thông tin điện tử của Công ty vào ngày 05/05/2026 tại đường dẫn <http://cicgroups.com/co-dong.html> / *This information was published on the company's website on 05/05/2026, as in the link <http://cicgroups.com/co-dong.html>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the laws.*

CÔNG TY
CỔ PHẦN
TẬP
ĐOÀN CIC

Digitally signed by CÔNG TY CỔ
PHẦN TẬP ĐOÀN CIC
DN: C=VN, L=AN GIANG, CN=CÔNG
TY CỔ PHẦN TẬP ĐOÀN CIC,
OID.0.9.2342.19200300.100.1.1=MST:
1700113586,
E=QUANHECODONG@CICGROUPS.
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Reason: I am the author of this
document
Location: 20260505 - CKG - Certificate
of Business Registration Change
Date: 2026.05.05 17:04:14+07'00'
Foxit Reader Version: 10.1.1

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
**PERSON AUTHORIZED TO
DISCLOSE INFORMATION**



Trần Quốc Trường



DEPARTMENT OF FINANCE OF
AN GIANG PROVINCE
**THE BUSINESS AND
INVESTMENT COOPERATION
DEPARTMENT**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

An Giang, May 05, 2026



20648/26

CERTIFICATE

Regarding to changes to business registration

The Business and Investment Cooperation Department: An Giang Province
Address: 7 – 9 Mau Than, Rach Gia ward, An Giang province, Viet Nam
Tel: 02973870319 – 02963854692 Fax: 0296353380
Email: doanhnghiep.stc@angiang.gov.vn
Website: sotaichinh.angiang.gov.vn

CONFIRM

Name of organization: CIC Group Joint Stock Company
Business registration number: 1700113586

Has notified the relevant business registration authority of the changes to the business registration contents.

The company's information has been updated in the national business registration information system as follows:

No.	Name of business line	Business line code
1	Installation of electrical systems Details: Installation of indoor lighting electrical systems. Installation of fire prevention and fighting systems for construction works; Installation of solar power systems and lighting lamps.	4321
2	Other specialized construction activities	4390
3	Manufacture of concrete and products from concrete, cement, and plaster	2395
4	Rental of motor vehicles	7710
5	Architectural activities and related technical consultancy Details: Architectural design of works, planning architecture, landscape architecture, and decoration. Structural design of civil and industrial works; Design of bridges, roads, and irrigation works; Design of steel structure works; Design of technical infrastructure works;	7110

No.	Name of business line	Business line code
	Design of medium and low voltage power line works; Design of fire prevention and fighting systems. Electrical design for works; Design of security and protection systems; Design of communication systems; Supervision of construction of bridges, roads, traffic works, civil and industrial works; Surveying and mapping services; Geological and topographical survey of works; Verification of design dossiers; Preparation of investment projects; Preparation of environmental impact assessment reports; Bidding for works; Project management and administration. Surveying and preparing compensation and site clearance plans.	
6	Drainage and wastewater treatment Details: Wastewater treatment.	3700
7	Agents, brokers, and auction of goods <i>(Excluding judicial administrative services, including judicial expertise services, bailiff services, asset auction services, notary services, and insolvency practitioner services; Excluding the exercise of export rights, import rights, and distribution rights for goods in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights: Tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar, and beet sugar)</i>	4610
8	Installation of other construction systems	4329
9	Site preparation Details: Site leveling, construction of internal traffic roads within construction sites. <i>(Excluding blasting services)</i>	4312
10	Other support service activities related to transportation Details: Airline ticket agency. Other support service activities related to transportation not elsewhere classified. <i>(Excluding maritime pilotage services; Excluding services for establishing, operating, maintaining, and servicing maritime signals, water areas, water zones, public maritime channels, and maritime routes; surveying services for water areas, water zones, public maritime channels, and maritime routes for the purpose of publishing Maritime Notices; surveying, construction, and publication services for nautical charts of water areas, seaports, maritime channels, and maritime routes; construction and publication of maritime safety documents and publications; maritime safety regulation services in water areas, water zones, and public maritime channels, and maritime electronic information services)</i>	5229

No.	Name of business line	Business line code
11	Other road passenger transport Details: Tourist transport.	4932
12	Restaurants and mobile food services Details: Restaurants, eateries, and food stalls.	5610
13	Specialized design activities Details: Interior and exterior decoration.	7410
14	Real estate business, land lease right owned, used, or leased Details: Real estate business. Investment, business, exploitation, and management of markets. Property and apartment management activities (management and operation services for apartment buildings). <i>(Excluding investment in construction of cemetery infrastructure for the transfer of land lease right associated with infrastructure)</i>	6810 (Main)
15	Wholesale of other household goods <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods in the list of goods for which foreign investors are not permitted to exercise export rights, import rights, and distribution rights such as: tobacco and cigars, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar, and beet sugar)</i>	4649
16	Technical testing and analysis Details: Construction project inspection, testing of mechanical durability of concrete and structures. Verification of design dossiers. Verification of final accounts.	7120
17	Installation of water supply, drainage, heating, and air conditioning systems Details: Installation of water supply, drainage, water pumping, and air conditioning systems.	4322
18	Organization of trade promotion and introduction Details: Organization of conferences, seminars, and events.	8230
19	General support services	8110
20	General cleaning of buildings	8121
21	Collection of non-hazardous waste <i>(Excluding waste collection services directly from households)</i>	3811
22	Other business support service activities not elsewhere classified Details: Import and export of goods traded by the company <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods in the list of goods for which foreign investors are not permitted to exercise export</i>	8299

No.	Name of business line	Business line code
	<i>rights, import rights, and distribution rights such as: tobacco and cigars, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar, and beet sugar)</i>	
23	Hospital and health station activities	8610
24	Activities of general, specialized, and dental clinics	8620
25	Nursery education	8511
26	Kindergarten education	8512
27	Primary education	8521
28	Lower secondary education	8522
29	Upper secondary education	8523
30	Sports and recreational education	8551
31	Cultural and arts education	8552
32	Other education not elsewhere classified Details: Education not defined by level at training and fostering centers; Tutoring services; Preparatory education; Teaching centers with courses for struggling students; Courses on professional critique and evaluation; Foreign language and conversational skills teaching; Speed reading teaching; Religious teaching; Schools of Party organizations and mass organizations. Driving instruction for non-professional drivers; Self-defense training; Life skills training; Public speaking training; Computer teaching.	8559
33	Construction of residential buildings	4101
34	Construction of non-residential buildings	4102
35	Finishing of construction works	4330
36	Construction of electrical works (<i>Excluding construction and operation of multi-purpose hydropower and nuclear power plants that have special socio-economic significance</i>)	4221
37	Construction of water supply and drainage works	4222
38	Construction of telecommunications and information infrastructure	4223
39	Construction of other public utility works	4229
40	Construction of hydraulic works Details: Waterways, ports, and river works, tourist ports (piers), sluice gates. Dams and dikes. Dredging activities for waterways. (<i>Excluding services for establishing, operating, maintaining, and servicing maritime signals, water areas, water zones, public maritime channels, and maritime routes; surveying services for water areas, water zones, public maritime channels, and maritime routes for the purpose of publishing Maritime Notices; surveying, construction, and publication services for nautical charts of water areas, seaports, maritime channels, and maritime</i>	4291

No.	Name of business line	Business line code
	<i>routes; construction and publication of maritime safety documents and publications. Maritime safety regulation services in water areas, water zones, and public maritime channels; maritime electronic information services)</i>	
41	Construction of mining works	4292
42	Construction of processing and manufacturing works	4293
43	Construction of other civil engineering works	4299
44	Support service activities directly related to waterway transport Details: Business, exploitation, and management of seaports, activities of seaports, river ports, tourist ports, mooring buoys, piers, and wharves (Excluding maritime pilotage services; Excluding services for establishing, operating, maintaining, and servicing maritime signals, water areas, water zones, public maritime channels, and maritime routes; surveying services for water areas, water zones, public maritime channels, and maritime routes for the purpose of publishing Maritime Notices; surveying, construction, and publication services for nautical charts of water areas, seaports, maritime channels, and maritime routes; construction and publication of maritime safety documents and publications; maritime safety regulation services in water areas, water zones, and public maritime channels, and maritime electronic information services)	5222
45	Water collection, treatment, and supply	3600
46	Extraction of stone, sand, gravel, and clay	0810
47	Wholesale of other machinery, equipment, and spare parts Details: Wholesale of solar energy equipment	4659
48	Wholesale of solid, liquid, and gaseous fuels and related products (Not for business at the headquarters) (Excluding the exercise of export rights, import rights, and distribution rights for goods in the list of goods for which foreign investors are not permitted to exercise export rights, import rights, and distribution rights such as: tobacco and cigars, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar, and beet sugar)	4671
49	Wholesale of other construction materials and installation equipment Details: Wholesale of construction materials, hardware, water supply equipment, wood, and metal products.	4673
50	Retail sale of carpets, mattresses, blankets, mosquito nets, curtains, wall and floor coverings	4753

No.	Name of business line	Business line code
51	Retail sale of beverages	4723
52	Hotels and similar accommodation services	5510
53	Other short-term accommodation services Details: Services providing accommodation facilities such as: Tourist villas; tourist apartments; resort apartments;	5520
54	Intermediary services for real estate activities Details: Intermediary activities in buying, selling, and leasing real estate through connecting buyers with sellers or service providers to receive fees or commissions (including activities of Real Estate Trading Floors under Article 56 of the 2023 Law on Real Estate Business) <i>(Excluding judicial administrative services, including judicial expertise services, bailiff services, asset auction services, notary services, and services of bankruptcy administrators)</i>	6821
55	Other real estate activities on a fee or contract basis Details: Consulting and management activities for housing and residential land use rights (Real estate management activities for apartment buildings, detached houses, jointly owned houses, and residential land on a fee or contract basis; Consulting activities related to the purchase, sale, and lease of real estate such as apartment buildings, detached houses, jointly owned houses, and residential land on a fee or contract basis); Consulting and management activities for non-residential buildings and land use rights on a fee or commission basis. <i>(Excluding judicial administrative services, including judicial expertise services, bailiff services, asset auction services, notary services, and services of bankruptcy administrators)</i>	6829
56	Retail sale of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lamps and lighting equipment, and other household goods not elsewhere classified (Excluding the exercise of export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors are not permitted to exercise export, import, or distribution rights, such as: tobacco and cigars, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar, and beet sugar)	4759
57	Other cleaning services Details: Exterior cleaning services for all types of structures and buildings, including offices, factories, shops, agencies, business establishments, residential buildings, and other multi-purpose complexes	8129
58	Landscape service activities	8130
59	Office administrative and support activities	8211

No.	Name of business line	Business line code
60	Other educational support activities Details: Educational consulting, educational guidance services, educational assessment services, educational testing services, organization of student exchange programs.	8569
61	Funeral and related service activities Details: Burial, cremation, electric cremation services, and other related services. Preservation of remains, shrouding, and services preparing for burial, cremation, and electric cremation. Funeral home services. Cemetery maintenance. Sale of burial plots or leasing of grave excavation land	9630
62	Electricity generation from renewable energy sources Details: electricity generation from solar energy	3512
63	Electricity transmission and distribution Details: Transferring electricity from production sites to distribution centers and distributing it to end-users. <i>(Excluding business in goods and services under the list of goods and services subject to state monopoly in the commercial sector, such as: Transmission and dispatching of the national power system; Construction and operation of multi-purpose hydropower and nuclear power plants that have special socio-economic significance)</i>	3513



Recipient:

- CIC Group Joint Stock Company
- Ad: 34 Tran Phu, Rach Gia ward,
- An Giang province, Viet Nam
-
- Archived: Vo Thi Hong Van

**FOR AND ON BEHALF OF THE
HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**

Tran Thanh Ngan